



MINUTES

**Elected Officers Compensation Commission
Wednesday, February 1, 2017 @ 11:30 a.m.
City Hall, City Council Conference Room, 10th Floor**

CALL TO ORDER

The meeting called to order at 11:32 a.m. by Recording Secretary Boak

ROLL CALL

Cassie Alley, Member
Catherine Groll, Member-excused
Samantha Harkins, Member- excused
Brian Huggler, Member
Liisa Speaker, Member
Kurt Berryman, Member

OTHERS PRESENT

Sherrie Boak, Council Staff
Jim Smiertka, City Attorney

EXCUSED ABSENCE

MEMBERS GROLL AND HARKINS WERE EXCUSED WITH THEIR REQUEST ABSENCE.

ELECTION OF OFFICERS

Ms. Boak called for nominations for Committee Chairperson.
MOTION BY MEMBER HUGGLER TO NOMINATE MEMBER SPEAKER AS CHAIRPERSON.
MEMBER SPEAKER ACCEPTED THE NOMINATION. MOTION CARRIED 4-0.

Ms. Boak called for nominations for Committee Vice Chairperson.
MOTION BY MR. BERRYMAN TO NOMINATE MEMBER ALLEY AS VICE CHAIRPERSON.
MEMBER ALLEY ACCEPTED THE NOMINATION. MOTION CARRIED 4-0.

APPROVAL OF AGENDA

MOTION BY MEMBER BERRYMAN TO APPROVE THE AGENDA. MOTION CARRIED 4-0.

COMMUNICATIONS

No Communications

BUSINESS

Determining EOCC 2017 Meeting Schedule

The members reviewed the calendar acknowledging they needed to meet and finish their charge within 45 days. The group determined they would meet at 1:30 p.m. on February 8th, February 22nd and March 8th. At the February 22nd meeting the members determined that the elected officials would be invited for an opportunity to speak to the Board.

Reports, Presentations, Commission Questions and Discussions

Ms. Boak distributed research documents from the session in 2015 where the Committee reviewed and determined benefits and compensation for the City elected officials. This included municipality comparisons on fringe benefits and salaries. In reviewing comparisons the Committee determined additional information for the next meeting. This included updates including inquiring again with Royal Oak since they did not respond in 2015, add the City of Lansing to the spreadsheet for a better comparison, ask if the other municipalities could provide their fringe benefit packages, if other Mayors and Clerks receive cars, if in other States the Clerks are elected, and if the comparisons are strong Mayor or Council.

Old Business

Member Huggler acknowledged that after the last determination he was contacted by multiple media sources.

New Business

Mr. Smiertka outlined the procedures for the Committee on the Open Meetings Act and the steps they should follow, including all deliberations have to be done in an open meeting and the meeting was be posted. There cannot be any deliberations over texts or emails and no discussions outside the meetings, in addition to no tally sheets. In regards to calling in if they are not able to attend the meeting, Mr. Smiertka stated they could as long as there is a quorum in one main location, and the member calling in would have to be in a location where the public can be present.

Mr. Smiertka stated he would provide the legal opinion that was done on this topic for the next meeting as a Communication.

Commission Member Comments

No comments

ITEMS UNDER SUSPENSION OF THE RULES

No discussion

OTHER

No discussion

PUBLIC COMMENT

No comments

ADJOURN

MOTION BY MEMBER HUGGLER TO ADJOURN AT 12:03 P.M. MOTION CARRIED 4-0.

Adjourned at 12:03 p.m.

Respectively submitted by:

Sherrie Boak, City Council Office Manager

Approved by Committee on February 8, 2017